

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



## **AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS April 20, 2010 COUNTY BOARD ROOM-ROOM 200**

- \* 9:30 a.m. Call to Order by County Clerk  
Oath of Office to Elected Supervisors by Judge Roemer
- \* 9:35 a.m. Appoint Temporary Chairperson to Continue Proceedings
- \* 9:40 a.m. Roll Call  
Opening Prayer/Pledge of Allegiance
- \* 9:45 a.m. Approve minutes of March 16, 2010  
Juneau County Board of Supervisors Meeting
- \* 9:50 a.m. Election of Chairperson of the Board
- \* 10:00 a.m. Election of First Vice Chairman
- \* 10:10 a.m. Election of Second Vice Chairman
- \* 10:20 a.m. Election of Juneau County Highway & Public Works Committee for Two Years (One to Represent the Northern Region; One to Represent the East Central Region; One to Represent the West Central Region; and Two Members Elected at Large from the Entire County) (Two at Large Elected One at a Time)
- \* 10:50 a.m. Discussion on Rules of the Board  
Discussion on Powers and Duties of the Committees of the Board
- \* 11:00 a.m. Resolution 10-16\*Affirmation by the Juneau County Board of Supervisors to Howard Fischer as  
Juneau County Coroner for the Past 27 Years
- \* 11:05 a.m. Resolution 10-20\*Commend R. David Butler for Years of Service to Juneau County as Chief Deputy  
Coroner
- \* 11:10 a.m. Resolution 10-21\*Commend Kenneth R. Field Jr. for Over Twenty Years of Service to Juneau  
County as Deputy Coroner
- \* 11:15 a.m. Resolution 10-17\*Older Americans Month, May 2010
- \* 11:20 a.m. Resolution 10-18\*Authorizing County Officials to Sign an Intergovernmental Agreement Between  
Juneau County and the Ho-Chunk Nation, as the Official Act of Juneau County

- \*11:25 a.m. Resolution 10-19\*Authorizing County Officials to Sign a Community Development Block Grant Planning Grant Application with the Wisconsin Department of Commerce, as the Official Act of Juneau County
- \*11:30 a.m. Resolution 10-22\* Authorizing County Officials to Act in Support of an Application for Wisconsin DNR Grant Funding to Offset the Cost of Revising the Juneau County Shoreland-Wetland Zoning Ordinance
- \*11:35 a.m. Resolution 10-23\*Authorization of Land Trade Between Juneau County and Cranberry Creek Cranberries, Inc.
- \*11:40 a.m. Resolution 10-24\*Authorization of Conveyance of Easement to Lemonweir Valley Telephone Company
- \*11:45 a.m. Motion to fill Position of Patrolman in the Public Works Department
- \*11:50 a.m. Motion to go into Closed Session Under Section 19.85 (1) (c) Early Retirement  
Motion to return to Open Session
- \*12:10 a.m. Resolution 10-25\*Approval of a Severance Agreement with Larry C. Schotten and Authorization for County Officials to Sign the Agreement as the Official Act of Juneau County

**Reports:**

**Committee Reports:**

Handouts: 2009 Proceedings  
County Officials Workshops  
2010 WCA District Meetings  
ALP Invite

**Any Questions:**

\*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.